

Little Sand Lake Area Association (LSLAA)

Meeting Date: January 23, 2023

Special Board Meeting

Board Members Present: (If x'd, the member was present)

X Christine Hobrough, President
X MaJeana Hallstrom, Past President
X Karen Netland, Vice President
X Jane Amble, Treasurer
X Cindy Nollette, Secretary
X Glenn Gapp, Director at Large
X Greg Dravis, Director at Large
X Gerry Kaluszny, Director at Large
_Sandy Younger, Director at Large

Start Of Meeting: 6:03 PM

The meeting was called to order by President Christine Hobrough. The meeting was recorded on Zoom by Cindy Nollette

Welcome and Call to Order: Christine Hobrough

The purpose of the Special Board Meeting was to review the amount of money we will allocate in our budget for AIS monitoring.

Secretary's Report: Cindy Nollette

Review of the August 10, 2022 Board Meeting notes. Cindy Nollette made corrections on the names of Greg Dravis and Gerry Kaluszny. The new notes were provided to the Board Members at the beginning of tonight's meeting.

Motion to approve the August 10, 2022 Board minutes- Jane Amble.

MaJeana Hallstrom seconded the motion.

The August 2022 Board meeting minutes were approved.

Agenda: Review of AIS Funding/Number of Hours we will support for Little Sand Lake

Majeana Hallstrom put together a graph for our review looking at a number of variables to guide our decision. Some of the variables included the number of inspections, total number of boats entering the lake, hours scheduled to inspect entering watercraft etc. With the deeper review it was learned that Little Sand spends more on AIS monitoring with our Watercraft Inspection Hours than many other lakes.

The question before the Board was to evaluate if we want to utilize money out of our budget to make up the difference in the hours/funding we were granted. We provided our lake owners information about the current situation and as a result obtained about \$3700 in extra funds to be earmarked for this purpose.

A motion was made to maintain our current level of AIS inspections for the 2023 year. We will need to take money (partly earmarked by donations) from our budget to pay for the difference in funding these inspections.

MaJeana Hallstrom provided the following information:

State/County	\$5,000
Emma Township	\$1,300
LSLAA	\$5,575

Karen Netland moved to accept the motion.

Glenn Gapp seconded the motion.

The motion was approved.

We will add an agenda item to our Annual Meeting in June, 2023 to provide further information to our lake residents about this issue. We want to be proactive in educating our lake owners about what to anticipate for AIS/Watercraft monitoring and the costs involved in this service.

Cindy Nollette asked for information about what would happen if AIS was discovered in our lake. It is important that we also educate our residents about what to anticipate if an AIS was discovered on Little Sand.

Next Board Meeting: February 8, 2021 at 6:00 PM.

MaJeana Hallstrom invited the Northwest Foundation to join us and discuss more about this program.

Lake Monitoring: Chris Sorenson agreed to be in charge of the lake monitoring over the season. Larry Odegard will train him on what to do.

Motion to adjourn:

A motion to adjourn was made by Gerry Kaluszny. The motion was seconded by Karen Netland.

The meeting was adjourned at 6:19 PM.

Respectfully Submitted,

Cindy Nollette, Secretary